

**BOARD OF SUPERVISORS  
COUNTY OF TUOLUMNE**

May 1, 2012  
9:00 a.m.

The Board of Supervisors of the County of Tuolumne, State of California, met in regular session on the foregoing date with Supervisors: Richard H. Pland, Chair, Randy Hanvelt, Vice Chair; Elizabeth Bass, Evan Royce, and John L. Gray, being present. Also present were County Administrator Craig L. Pedro; Gregory J. Oliver, County Counsel; and Alicia L. Jamar, Chief Deputy Clerk of the Board.

Absent: None

Chairman Richard Pland, led the Pledge of Allegiance.

Oral Comm-  
Elections

Deborah Russell, County Clerk and Auditor-Controller, addressed the Board and announced the upcoming Primarily Election.

Oral Comm-  
Comm on Aging

Kathy Peacock of Tuolumne County Commission announced that the on Aging the Senior Volunteer of the Year event has been postponed to July 12, 2012.

Oral Comm-  
Relay for Life

Supervisor Randy Hanvelt requested support for the Relay for Life.

Oral Comm-  
Recreation

Sara Garcia addressed the Board and announced upcoming fund raisers for the Recreation and Youth Centers.

Oral Comm-  
TCTC

Darin Grossi, Executive Director of Tuolumne County Transportation Council (TCTC), addressed the Board and announced the Ground Breaking today at noon and upcoming public outreach meetings on the Regional Blueprint process.

Consent Calendar

On motion of Supervisor Bass, seconded by Supervisor Gray, the following items on the Consent Calendar were approved by unanimous vote.

Minutes

1. Minutes of the meeting held on April 3, 2012.

Ordinance  
Summary

2. Finding that a summary of Ordinance Nos. 3198, was published April 20, 2012, in The Union Democrat as required by law.

Surplus

3. Declaring various equipment as not required for public use and surplus, authorizing the Deputy purchasing Agent to dispose of the property through a one day sale to be held in the future at 229 W. Jackson Street and/or Tuolumne General building at 101 Hospital Road.

Maternal Child/  
Adolesc Hlth  
Advise Reappt

4. Approving the reappointments of Joane Job and Tiffeny Leggett Flies to the Maternal Child Adolescent Health Advisory Board with terms to expire April 30, 2015.

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| Jamestown Plan Appt.  | 5. Approving the appointment of Amber Doescher to the Jamestown Area Planning Commission for a term to expire April 30, 2015. |
| TC Com on Aging Appt. | 6. Approving the appointment of Malcom Carden to Tuolumne County Commission on Aging for a term to expire December 31, 2015.  |

Ms. Peacock addressed the Board on the appointment of Mr. Carden to the Tuolumne County Commission on Aging and requested this matter be continued.

Supervisor Pland announced that the consideration of approving the appointment of Malcom Carden to Tuolumne County Commission on Aging for a term to expire December 31, 2015 is pulled and heard at a later date.

Commendation Sonora Lions Club 90 Yr Ann.	Craig Pedro, County Administrator, requested consideration of recognizing the Sonora Lions Club 90 year anniversary and responded to questions from the Board.
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On motion of Supervisor Gray, seconded by Supervisor Bass, the following resolution was adopted by unanimous vote.

**Resolution No. 27-12**

Recognizing the Sonora Lions Club 90 year anniversary

Proclamation-Child Car Provider Day	Suzan Greenwood of the Tuolumne County Child Care Planning Council, requested consideration of proclaiming May 11, 2012, as Child Care Provider Day in Tuolumne County and responded to questions from the Board.
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On motion of Supervisor Bass, seconded by Supervisor Hanvelt, the following resolution was adopted by unanimous vote.

**Resolution No. 28-12**

Proclaiming May 11, 2012, as Child Care Provider Day in Tuolumne County.

Proclamation Mental Health Mo.	Rita Austin, Director of Behavioral Health, requested consideration of proclaiming May 2012 as Mental Health Month in Tuolumne County and responded to questions from the Board.
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On motion of Supervisor Bass, seconded by Supervisor Gray, the following resolution was adopted by unanimous vote.

**Resolution No. 29-12**

Proclaiming May 2012 as Mental Health Month in Tuolumne County.

Proclamation-National Preservation Mo.	Sharon Marovich of the Tuolumne County Heritage Committee, requested consideration of proclaiming May 2012 as National Preservation Month in Tuolumne County and responded to questions from the Board.
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On motion of Supervisor Gray, seconded by Supervisor Bass, the following resolution was adopted by unanimous vote.

**Resolution No. 30-12**

**Proclaiming May 2012 as National Preservation Month in Tuolumne County**

**Presentation-  
2012 Child Abuse  
Prevention Poster  
& Poetry Contest**

Ms. Garcia, Mark Watts and John Propan, addressed the Board and gave a presentation of the 2012 Child Abuse Prevention Poster and Poetry Contest and announced the 2012 Child Abuse Prevention Posters and Poetry Contest winners.

No action was required.

**Plan Comm/  
Committee Task  
Force Appt.**

The Board considered approving an appointment of the Agricultural Advisory Committee member to the Planning Commissions and Committees Task Force.

It was moved by Supervisor Hanvelt, seconded by Supervisor Gray, and carried by unanimous vote, to approve the appointment of Ron Gianelli, as the Agricultural Advisory Committee member to the Planning Commissions and Committees Task Force.

**Comment Ltr Re:  
Pinecrest Lake  
Shoreline Mgmt  
Plan**

Tracie Riggs, Administrative Analyst, requested consideration of approving correspondence commenting on the Shoreline Management Plan for Pinecrest Lake and responded to questions from the Board.

Justin Smith of Pacific Gas & Electric (PG&E), responded to questions from the Board.

Nanci Sikes, Tuolumne County Visitors' Bureau Director, addressed the Board.

Discussion ensued.

It was moved by Supervisor Royce, seconded by Supervisor Gray, to approve correspondence commenting on the Shoreline Management Plan for Pinecrest Lake, and include language that encourages the participants of the Shore Management Plan to base any hard numbers on a capacity study that is specific to Pinecrest lake and without that study, not to impose any specific numbers based on other data that isn't relevant, authorizing the Chair to sign.

Discussion ensued.

Supervisor Royce amended the motion to include language that addresses Pinecrest Lake's historic use.

Supervisor Gray concurred to the amended motion.

Mr. Smith responded to questions from the Board.

Craig Pedro, County Administrator, addressed the Board.

Motion carried unanimously.

Comment Ltr Re:  
Merced River  
Prelim Alt  
Concept Wrkbook

Ms. Riggs requested consideration of approving correspondence commenting on the Merced River Plan Preliminary Alternative Concepts Workbook and responded to questions from the Board.

Ms. Sikes addressed the Board.

It was moved by Supervisor Gray, seconded by Supervisor Royce, and carried by unanimous vote, to approve correspondence commenting on the Merced River Plan Preliminary Alternative Concepts Workbook, authorizing the Chair to sign.

The Board recessed at 10:14 a.m. and reconvened at 10:22 a.m.

Presentation-  
TGMF Campus

Mr. Pedro gave a presentation on alternative uses of the Tuolumne General Medical Facility (TGMF) campus and responded to questions from the Board.

It was moved by Supervisor Bass, seconded by Supervisor Gray, take no action and return to the Board within six months.

Mr. Pedro responded to questions from the Board.

Motion carried unanimously.

Comment Ltr Re:  
Legislation Re:  
Federal Funding  
Repay Acquisition

Mr. Pedro requested consideration of authorizing the County Administrator to send correspondence to the appropriate State and federal agencies and our legislative delegations seeking changes to regulations allowing increased reimbursement to counties when undertaking remodeling of government owned buildings and responded to questions from the Board.

It was moved by Supervisor Royce, seconded by Supervisor Hanvelt, and carried by unanimous vote, to authorize the County Administrator to send correspondence to the appropriate State and federal agencies and our legislative delegations seeking changes to regulations allowing increased reimbursement to counties when undertaking remodeling of government owned buildings.

Agree-2nd Amend  
Lease w/  
DelSecco

Steve Boyack, Assistant Director of Human Services Agency, requested consideration of approving a second Amendment to extend the Lease with the Living Trust of Joan DelSecco and responded to questions from the Board.

Mr. Pedro addressed the Board.

It was moved by Supervisor Gray, seconded by Supervisor Bass, and carried by unanimous vote, to approve second Amendment to extend the Lease with the Living Trust of Joan DelSecco, in the amount of \$333,792, for the Public Health and Child Welfare Services building, authorizing the Chair to sign.

Agree-2nd Amend  
Lease w/ Vella

Mr. Boyack requested consideration of approving a second Amendment to extend the Lease with the Ronald P. Vella Family Trust (undivided one-half interest) and the Betty Joyce Vella Marital Trust and responded to questions from the Board.

It was moved by Supervisor Gray, seconded by Supervisor Bass, and carried by unanimous vote, to approve a second Amendment to extend the Lease with the Ronald P. Vella Family Trust (undivided one-half interest) and the Betty Joyce Vella Marital Trust (undivided one-half interest), in the amount of \$1,053,964.80, for the Department of Social Services building, authorizing the Chair to sign.

BH Housing Corp.  
Notice of Intent to  
Purchase Prop.

The Board recessed and reconvened as the Tuolumne County Behavioral Health Housing Corporation Board of Directors at 10:49 a.m.

Maureen Frank, Deputy County Administrator, requested consideration of authorizing staff to send out a Notice of Intent to Purchase property at 1170/1180 South Washington Street, Sonora for the Behavioral Health Housing Program and responded to questions from the Board.

Discussion ensued.

It was moved by Supervisor Bass, seconded by Supervisor Gray, and carried by unanimous vote, to authorize staff to send out a Notice of Intent to Purchase property at 1170/1180 South Washington Street, Sonora for the Behavioral Health Housing Program.

The Tuolumne County Behavioral Health Housing Corporation Board of Directors recessed and reconvened as the Tuolumne Public Power Agency at 10:55 a.m.

TCPC-New  
Melones Power  
Entitlement

Kathleen Haff, Tuolumne Public Power Agency Deputy Director, requested consideration of approving the pursuit of full utilization of New Melones power entitlement and responded to questions from the Board.

It was moved by Supervisor Gray, seconded by Supervisor Bass, and carried by unanimous vote, to approve the pursuit of full utilization of New Melones power entitlement.

The Tuolumne Public Power Agency recessed and reconvened as the Board of Supervisors at 10:59 a.m.

Agree-Category  
Five Consulting  
OES-Hazard  
Mitigation Plan

Ms. Riggs requested consideration of approving the Agreement for Professional Services for the Tuolumne County Hazard Mitigation Plan with Category Five Professional Consulting, Inc., announcing that a 4/5 vote is required, and responded to questions from the Board.

It was moved by Supervisor Bass, seconded by Supervisor Gray, and carried by unanimous vote, to approve the Agreement for Professional Services for the Tuolumne County Hazard Mitigation Plan with Category Five Professional

Consulting, Inc., in the amount of \$38,367.36, authorizing the Chair to sign and associated budgetary adjustments.

Agree-State of CA  
Re: Sonora  
Courthouse

Mr. Pedro requested consideration of approving the Property Acquisition Agreement with the State of California for the new Sonora Courthouse in the amount of \$800,000 and responded to questions from the Board.

Discussion ensued.

It was moved by Supervisor Gray and seconded by Supervisor Hanvelt, to approve Property Acquisition Agreement with the State of California for the new Sonora Courthouse in the amount of \$800,000, authorizing the Chair to sign.

Mr. Pedro addressed the Board.

Motion carried unanimously.

Pulled Item

The Chair announced that item number 23 Consideration of approving the 1<sup>st</sup> quarter status report on the Board of Supervisors Goals of 2012 has been pulled and will be heard at a later date.

CRA-Legislation  
AB885 Ltr Re:  
Final Draft Water  
Quality Control  
Policy

Robert Kostlivy, Director of Environmental Health, requested consideration of approving correspondence to the State Water Resources Control Board commenting on the Final Draft Water Quality Control Policy for Siting, Design, Operation and Maintenance of Onsite Wastewater Treatment Systems to implement Assembly Bill (AB) 885 and responded to questions from the Board.

Ms. Shane and Mr. Pedro addressed the Board.

It was moved by Supervisor Gray, seconded by Supervisor Bass, and carried by unanimous vote, to approve correspondence to the State Water Resources Control Board commenting on the Final Draft Water Quality Control Policy for Siting, Design, Operation and Maintenance of Onsite Wastewater Treatment Systems to implement Assembly Bill (AB) 885, authorizing the Chair to sign.

Ms. Shane addressed the Board on separate correspondence regarding Woods Creek for the Chair's signature.

CRA-Ltr to State  
RE: Draft Urban  
Level of Flood  
Protect Criteria

Mike Laird, Deputy Director of Planning, requested consideration of approving correspondence to the California Department of Water Resources commenting on the draft Urban Level of Flood Protection Criteria, and responded to questions from the Board.

It was moved by Supervisor Bass, seconded by Supervisor Gray, and carried by unanimous vote, to approve correspondence to the California Department of Water Resources commenting on the draft Urban Level of Flood Protection Criteria, authorizing the Chair to sign.

Bypass Stage II  
Groundbreaking  
Ceremony

The Board recessed at 11:17 a.m., and reconvened at 12:00 p.m. at 19596 Mono Way, Sonora, California where the Board participated in the East Sonora Bypass Project, Stage II, State Route 108 Groundbreaking Ceremony. Carrie L. Bowen, District 10 Director of California Department of Transportation, gave an presentation on the history of the Transportation projects in Tuolumne County.

Supervisor Gray, Mr. Grossi and Tim Miller, Sonora City Manager, gave presentations.

Doug Miller, a Representative of Senator Tom Berryhill and Congressman Jeff Denham, presented proclamations to the California Department of Transportation honoring the event.

The Board recessed at 12:30 p.m. and reconvened at 1:30 p.m. at 2 S. Green Street, Sonora, California in the Board Chambers.

RZ/GPA-  
Loring

Public hearing was declared open to consider **WILLIAM AND PATRICIA LORING**, **1)** Resolution for General Plan Amendment (GPA11-006) to change the General Plan and Figure 15-2 of the Columbia Community Plan land use designation of an 8.8± acre parcel from Rural Residential - Airport Overlay and Rural Residential to Homestead Residential - Airport Overlay and Homestead Residential; and **2)** Ordinance amending Section 17.06.020 of the Tuolumne County Ordinance Code by establishing the boundaries of Zoning Districts under the Tuolumne County Uniform Zoning Ordinance by rezoning (RZ11-013) 8.8+ acres to RE-3:AIR and RE-3, located at 23866 Italian Bar Road, in the community of Columbia. A portion of Section 1, Township 2 North, Range 14 East, Mount Diablo Baseline and Meridian. APN 32-370-22.

Ms. Shane presented the staff report and responded to questions from the Board.

Bill Loring spoke in favor.

No one else wished to speak, the public hearing was declared closed.

It was moved by Supervisor Hanvelt, seconded by Supervisor Royce, and carried by unanimous vote, to approve: **1)** General Plan Amendment GPA11-006, finding that: **A)** The proposed General Plan Amendment is consistent with the Tuolumne County General Plan; **B)** The project site is suited to the uses permitted under the proposed land use designations; **C)** It is in the public interest to amend the Tuolumne County General Plan to allow use of the project site which is consistent with the policies and programs of the General Plan and the Columbia Community Plan and the land use patterns of the area surrounding the project site; and **D)** Amending the land use designation of the project site is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines; and **2)** Zone Change RZ11-013 to RE-3:AIR and RE-3, contingent upon adoption of the master resolution amending the General Plan, finding that: **A)** The proposed Zone

Change is consistent with the Tuolumne County General Plan; **B)** The proposed Zone Change is in accordance with the Tuolumne County Ordinance Code; **C)** The project site is suited to the uses permitted under the proposed zoning districts; and **D)** The proposed project is exempt from environmental review under the California Quality Environmental Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines.

Ordinance No. 3199

A special ordinance amending Section 17.06.020 of the Tuolumne County Ordinance Code by establishing the boundaries of zoning districts under the Tuolumne County Uniform Zoning Ordinance.

RZ/GPA-  
Vetesy

Public hearing was declared open to consider **LANCE VETESY, TRUSTEE, VETESY 2003 REVOCABLE TRUST**, **1)** Resolution for General Plan Amendment (GPA11-005) to amend the General Plan land use designation of a 3.9± acre project site from Mixed Use (MU) and Medium Density Residential (MDR) to Parks and Recreation (R/P); and **2)** Special Ordinance amending Section 17.06.020 of the Tuolumne County Ordinance Code by establishing the boundaries of Zoning Districts under the Tuolumne County Uniform Zoning Ordinance by rezoning (RZ11-011) 3.2+ acres to K (General Recreational) and 0.7+ acre to O (Open Space), located at 34005, 34010, 34013, 34021, and 34029 Leland Meadow Road, and 33770 Upper Leland Road. It is a portion of Section 3, Township 4 North, Range 18 East; APNs 24-271-05, -06, -07, -08, -12, -272-06, and -07.

Ms. Shane presented the staff report.

Heather Campbell of Central Sierra Environmental Resource Center (CSERC); Bob Summers; Lance Vetesy; Brian Sutherland; Tom Lacey; and Marvin Palmer; spoke in favor.

Terry Alkire; Attorney Cort; and Steve Smith spoke in opposition.

No one else wished to speak, the public hearing was declared closed.

Ms. Shane, and Mr. Vetesy responded to questions from the Board.

It was moved by Supervisor Royce and seconded by Supervisor Hanvelt, to approve: **1)** General Plan Amendment GPA11-005, finding that: **A)** The proposed General Plan Amendment is consistent with the Tuolumne County General Plan; **B)** The project site is suited to the uses permitted under the proposed land use designations; **C)** It is in the public interest to amend the Tuolumne County General Plan to allow use of the project site which is consistent with the policies and programs of the General Plan and the Columbia Community Plan and the land use patterns of the area surrounding the project site; and **D)** Amending the land use designation of the project site is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines; and **2)** Zone Change (RZ11-011) to K and O, contingent upon adoption of the master resolution amending the General Plan,



finding that: **A)** The proposed Zone Change is consistent with the Tuolumne County General Plan; **B)** The proposed Zone Change is in accordance with the Tuolumne County Ordinance Code; **C)** The project site is suited to the uses permitted under the proposed zoning districts; and **D)** and The proposed project is exempt from environmental review under the California Quality Environmental Act (CEQA) pursuant to Section 15061(b)(3) of the State CEQA Guidelines.

Ordinance No. 3200

A special ordinance amending Section 17.06.020 of the Tuolumne County Ordinance Code by establishing the boundaries of zoning districts under the Tuolumne County Uniform Zoning Ordinance.

Ms. Shane responded to questions from the Board.

Motion carried unanimously.

RZ/GPA-  
Odd Fellows  
Sierra Rec Assoc.

Public hearing was declared open to consider **ODD FELLOWS SIERRA RECREATION ASSOCIATION**, Resolution for General Plan Amendment (GPA11-007) to amend the land use designation of a 21.8± acre parcel from Rural Residential (RR) to 2.0± acres of Estate Residential (ER) and 19.8± acres of Timber Production (TPZ); and 2. Special Ordinance amending Section 17.06.020 of the Tuolumne County Ordinance Code by establishing the boundaries of Zoning Districts under the Tuolumne County Uniform Zoning Ordinance by rezoning (RZ11-014) 1.9+ acres to RE-2 (Residential Estate, Two Acre Minimum) and 14.7+ acres to TPZ (Timberland Production). A 5.2± acres portion of the site will remain zoned O (Open Space), located at 24940 Jordan Way West adjacent to the Odd Fellows Sierra Camp subdivision. It is a portion of Section 31, Township 3 North, Range 17 East; APN 31-010-19.

Ms. Shane presented the staff report.

Bob Ozbirn spoke in favor.

No one else wished to speak, the public hearing was declared closed.

It was moved by Supervisor Royce, seconded by Supervisor Hanvelt, and carried by unanimous vote, to approve: **1)** General Plan Amendment GPA11-005, finding that: **A)** The proposed General Plan Amendment is consistent with the Tuolumne County General Plan; **B)** The project site is suited to the uses permitted under the proposed land use designations; **C)** It is in the public interest to amend the Tuolumne County General Plan to allow use of the project site which is consistent with the policies and programs of the General Plan and the Columbia Community Plan and the land use patterns of the area surrounding the project site; **D)** The project site meets the criteria in §§ 51113, 5113.5 and 51114 of the Public Resources Code for qualifying for TPZ zoning and its corresponding TPZ General Plan land use designation; and **E)** Amending the land use designation of the project site is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to §15061(b)(3) of the State CEQA

Guidelines; and **2) Zone Change (RZ11-014) to RE-2, TPZ, and O, contingent upon adoption of the master resolution amending the General Plan, finding that: A) The proposed Zone Change is consistent with the Tuolumne County General Plan; B) The proposed Zone Change is in accordance with the Tuolumne County Ordinance Code; C) The project site is suited to the uses permitted under the proposed zoning districts; D) The project site meets the criteria in §§ 51113, 5113.5 and 51114 of the Public Resources Code for qualifying for TPZ zoning; and E) The proposed project is exempt from environmental review under the California Quality Environmental Act (CEQA) pursuant to §15061(b)(3) of the State CEQA Guidelines, and adoption of the following ordinance.**

**Ordinance No. 3201**

A special ordinance amending Section 17.06.020 of the Tuolumne County Ordinance Code by establishing the boundaries of zoning districts under the Tuolumne County Uniform Zoning Ordinance.

The Board recessed at 2:14 p.m. and reconvened at 2:21 p.m.

RZ/GPA-  
McDonald

Public hearing was declared open to consider **PATRICK AND CELENE MCDONALD, 1) Resolution for General Plan Amendment GPA12-002 to amend the General Plan land use designation of a 1.0± acre parcel from Light Industrial (LI) to General Commercial (GC); and 2) Special Ordinance amending Section 17.06.020 of the Tuolumne County Ordinance Code by establishing the boundaries of Zoning Districts under the Tuolumne County Uniform Zoning Ordinance by rezoning (RZ12-001) 1+ acre to C-1 (General Commercial), located at 16953 Amy Drive. It is a portion of Section 25, Township 2 North, Range 15 East; APN 38-041-09.**

Ms. Shane presented the staff report.

Duke York, Deputy Director of Roads for the CRA, responded to questions from the Board.

Pat McDonald; Jim Gallo of Gold Rush School; Shay Saunders; and Sham Wilk spoke in favor.

Mrs. Peter Sampson spoke in opposition.

Mr. Gallno and Ms. Saunders spoke in rebuttal.

No one else wished to speak, the public hearing was declared closed.

Mr. York, Ms. Shane and Mr. Galno responded to questions from the Board.

Discussion ensued.

It was moved by Supervisor Hanvelt, seconded by Supervisor Royce, and carried by 4-1 vote with Supervisor Bass dissenting, to approve: **1)** General Plan Amendment GPA11-005, finding that: **A)** The proposed General Plan Amendment is consistent with the Tuolumne County General Plan; **B)** The project site is suited to the uses permitted under the proposed land use designations; **C)** It is in the public interest to amend the Tuolumne County General Plan to allow use of the project site which is consistent with the policies and programs of the General Plan and the Columbia Community Plan and the land use patterns of the area surrounding the project site; and **D)** Amending the land use designation of the project site is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to §15061(b)(3) of the State CEQA Guidelines; and **2)** Zone Change (RZ12-001) to C-1, contingent upon adoption of the master resolution amending the General Plan, finding that: **A)** The proposed Zone Change is consistent with the Tuolumne County General Plan; **B)** The proposed Zone Change is in accordance with the Tuolumne County Ordinance Code; **C)** The project site is suited to the uses permitted under the proposed zoning districts; and **D)** The proposed project is exempt from environmental review under the California Quality Environmental Act (CEQA) pursuant to §15061(b)(3) of the State CEQA Guidelines, and adoption of the following ordinance.

**Ordinance No. 3202**

A special ordinance amending Section 17.06.020 of the Tuolumne County Ordinance Code by establishing the boundaries of zoning districts under the Tuolumne County Uniform Zoning Ordinance.

**Resolution No. 31-12**

**Amendment to the General Plan (McDonald)**

**GPA-Amendment**

Ms. Shane requested consideration of adopting the master resolution amending the Tuolumne County General Plan and responded to questions from the Board.

On motion of Supervisor Royce, seconded by Supervisor Hanvelt, the following resolution was adopted by unanimous vote.

**Resolution No. 32-12**

**Amending the Tuolumne County General Plan.**

**Reports-RCRC**

Supervisor Pland reported on the Report on Regional Council of Rural Counties (RCRC) meeting of April 18, 2012.

**Reports-Royce**

Supervisor Royce announced that on April 18, 2012, he attended the Regional Water Plan Group meeting; he attended the Farm Bureau candidate forum; on April 23<sup>rd</sup>, he attended the Central Sierra Child Support Services meeting and the Pinecrest Town Hall meeting; on April 24<sup>th</sup> he attended the Community Stewardship project meeting; on April 25<sup>th</sup>, he attended the Twain Harte Rotary Club meeting; on April 26<sup>th</sup>, he met with Larry Cope, Economic Development Director and attended the Tuolumne County Chamber candidates forum; on April

28<sup>th</sup>, he attended a Me-Wuk Homeowners Association meeting; and on April 30<sup>th</sup>, he attended the reception for Congressman Jeff Denham.

#### Reports-Hanvelt

Supervisor Hanvelt reported that on April 17, 2012, he met with constituents; and attended the Sonora Sunrise Rotary Fundraiser event at Seven Sister's Restaurant; on April 18<sup>th</sup> he met with a member of the Fire Save Council; met with constituents and attended the Farm Bureau's candidate forum; on April 19<sup>th</sup>, he attended a meeting regarding buses on Big Hill Road; attended the Board of Supervisors Planning Committee (BOSPC) meeting, and Sonora Chamber Mixer, on April 20<sup>th</sup>, he met with Kristin Olsen's on Local Business Council Advisory Council; he met with the new Executive Director of Mother Lode Job Training; on April 21<sup>st</sup>, and April 22<sup>nd</sup>, he attended Columbia College Community Choir performances; on April 23<sup>rd</sup> he attended the Republic Women's Candidates forum and a Pinecrest Lake Shoreline meeting; on April 24<sup>th</sup> he met with Constituents, met with Larry Cope, Economic Development Director, attended a meeting on Road criteria and a meeting on Community Stewardship project; on April 25<sup>th</sup>, he met with Mr. Pedro and attended the Westside Story performance at Sonora High School; on April 26<sup>th</sup>, he attended the Tuolumne County Chamber of Commerce Candidate's forum; on April 27<sup>th</sup>, he met with constituents; on April 29<sup>th</sup>, he attended a Hurst Ranch Political event; and on April 30<sup>th</sup>, he met with Congressman Jeff Dehman.

#### Reports-Gray

Supervisor Gray reported that on April 17, 2012, he attended the Sonora Sunrise Rotary fundraiser at Seven Sisters; on April 18<sup>th</sup>, he attended a meeting in Groveland on Merced River Plan, he attended the Farm Bureau candidates night; on April 19<sup>th</sup>, he attended the BOSPC meeting; on April 20<sup>th</sup>, he attended the Tuolumne County Association of Realtors candidates forum; on April 21<sup>st</sup>, he attended the Lamp Light Dinner; on April 22<sup>nd</sup>, he attended the Columbia College Community Choir event; on April 23<sup>rd</sup>, he attended the Republican Women's luncheon and candidate forum; on April 24<sup>th</sup>, he attended the California Department of Forestry meeting and a transitional housing meeting; on April 25<sup>th</sup>, he attended the General Management of Groveland Community Service District meeting, he held outside office hours in Groveland, he attended the Airport Advisory Committee meeting; on April 26<sup>th</sup>, he attended the Mobilehome Coalition Candidate Forum and Tuolumne County Chamber candidate forum; and he reported on his recent trip to Salem, Oregon and property taxes and cost cutting strategies in the State Oregon.

Mr. Oliver responded to questions from the Board on campaign signs.

#### Reports-Bass

Supervisor Bass reported that on April 22, 2012, she attended the the Taste of Mentoring sponsored by Amador-Tuolumne Community Action Agency (ATCAA); on April 23<sup>rd</sup>, she attended the Tuolumne County Youth Commission meeting; she attended a meeting on housing for mental health; she attended the Victim Witness luncheon; on April 30<sup>th</sup>, she visited the Day Reporting Center and attended the Redevelopment Oversight Committee meeting.

**Reports-Pland** Supervisor Pland reported that on April 22, 2012, he attended the Columbia College Community Choir event, attended a Airport Committee meeting; he attended the Sonora Sunrise Rotary Club fundraiser event at Seven Sisters; on April 23<sup>rd</sup>, he attended the California Department of Forestry Board meeting, attended the Prevent Child Abuse luncheon; and he attended various Candidate forums throughout Tuolumne County.

**Reports-Pedro** Mr. Pedro reported that Yosemite Gardens Park submitted their application; reported on the status of upcoming Amgen events; he visited various businesses in Tuolumne County with Mr. Cope; reported on the Development Process Review team; and reported on a relationship and communication building with the Tuolumne County Building Industry; and he attended a Museum Board of Governors meeting.

**Reports-Oliver** Mr. Oliver reported that on April 17, 2012 he attended the Sonora Sunrise Rotary Celebrity Waiter event at Seven Sisters; on April 19<sup>th</sup>-20<sup>th</sup>, he attended the County Counsel Association meeting; and on April 24<sup>th</sup> he attended the Groveland Rotary Club meeting.

**Reports-Clerk** The Clerk reported that on April 23, 2012 she clerked the Tuolumne County Youth Commission meeting;


**Closed Session** The Board recessed and reconvened at 3:35 p.m., to Closed Session - **Conference with Labor Negotiators:** Craig Pedro, County Administrator and Bill Morse, Human Resources/Risk Manager, Ann Fremd, Sr. Administrative Analyst, (Authority: Government Code § 54957.6) All Bargaining Units, reconvening at 4:23 p.m., the Chair announced there was nothing to report, and adjourned the meeting to the next regular meeting scheduled for May 15, 2012, at 9:00 a.m.

APPROVED:



RICHARD H. PLAND, CHAIR

ATTEST:



Alicia L. Jamar, Chief Deputy  
Clerk of the Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

ALICIA L. JAMAR  
Clerk of the Board

By: 